



NOTICE OF MEETINGS AND EVENTS

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at www.lhcaz.gov

Date	Time	Meeting	Location
05/22/2023	6:00 p.m.	Parks and Recreation Advisory Board Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
05/23/2023	10:00 a.m.	Lake Havasu Metropolitan Planning Organization Technical Advisory Committee Meeting Agenda Attached	Teleconference
05/23/2023	3:00 p.m.	City Council Executive Session Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
05/23/2023	5:30 p.m.	City Council Regular Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
05/24/2023	9:00 a.m.	Board of Adjustment Meeting (Canceled)	Police Facility Meeting Room 2360 McCulloch Boulevard North
05/31/2023	1:00 p.m.	Public Safety Personnel Retirement System Local Fire Board Meeting Agenda Attached	Lake Havasu City Hall Conference Room #249 2330 McCulloch Boulevard North
05/31/2023	1:30 p.m.	Public Safety Personnel Retirement System Local Police Board Meeting Agenda Attached	Lake Havasu City Hall Conference Room #249 2330 McCulloch Boulevard North

PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees, and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting	Location
------	------	---------	----------

(No Meetings Scheduled)

COMMUNITY MEETINGS AND EVENTS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Date	Time	Function	Location
05/19/2023	3:30 p.m.*	Amalaya Yoga Studio Ribbon Cutting Ceremony (*Notice of Time Changed to 3:30 p.m.)	Amalaya Yoga Studio 1963 McCulloch Boulevard #104
05/23/2023	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
05/25/2023	3:30 p.m.	Chamber of Commerce Board of Directors Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
05/26/2023	1:30 p.m.	Veterans Treatment Court	Lake Havasu Municipal Court 2001 College Drive, Suite #148
05/29/2023	9:00 a.m.	Memorial Day Ceremony	Wheeler Pak 1801 McCulloch Boulevard
05/30/2023	12:00 p.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
06/02/2023	7:00 a.m.	Chamber of Commerce AM Exchange	Havasu Riviera Marina 2067 Havasu Riviera Parkway
06/02/2023	8:30 a.m.	Coffee with the Mayor & City Manager	Police Facility Meeting Room 2360 McCulloch Boulevard North

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, May 19, 2023.



Kelly Williams, City Clerk/MMC

Board Members:

Kyler Cox - Chairperson
Ashley Pascual – Vice Chairperson
Sherry Butler
Shannon Murray
Alex Ross
Phillip Shannon
Todd Taylor
Alexis Wolf

Lake Havasu City
Police Facility
2360 McCulloch Blvd, N
Lake Havasu City, Arizona 86403
www.lhcav.gov



LAKE HAVASU CITY

Teen Member:
Natalie Strader

Parks and Recreation Advisory Board Agenda

Liaison:
Vice Mayor, David Lane

Monday May 22, 2023

6:00 PM

One or more board members may participate and vote via remote conferencing.

Lake Havasu City endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact Parks and Recreation at (928) 453-8686, at least 24 hours prior to the meeting so that an accommodation may be arranged.

The Parks and Recreation Advisory Board may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CALL TO THE PUBLIC

We will now have an open call to the public for citizens wishing to address the board on issues within the jurisdiction of the board. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on today's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the board may respond to criticism made by those who addressed the board, may ask staff to review a matter or may ask that a matter be placed on a future agenda. However, board members cannot discuss or take legal action on matters not already on the agenda.

5. MINUTES

5.1 Approval of April 24, 2023, meeting minutes

6. COMMUNICATIONS, ANNOUNCEMENTS, STAFF REPORT

6.1 Staff Report

7. PUBLIC HEARING

7.1 Discussion: Update Downtown Catalyst Site

7.2 Discussion: Sports Fields and Courts Current and Future Needs

8. FUTURE DISCUSSION ITEMS

9. FUTURE MEETINGS

10. ADJOURN

Greg Froslic, Lake Havasu City
(Chairman)
Steven Latoski, Mohave County
(Vice Chairman)
Will Randolph, ADOT
Todd Steinberger, ADOT
Roland Hulse, WACOG
Jess Knudson, Lake Havasu City
Jeff Thuneman, Lake Havasu City
Tim Walsh, Mohave County



900 London Bridge Road, Bldg. B
Meeting Room-A108
Lake Havasu City, AZ 86404
www.LHMPO.org

**TECHNICAL ADVISORY COMMITTEE (TAC)
MEETING**

Tuesday, May 23, 2023, 10:00 a.m.

**In-Person Attendance is suspended for this Meeting.
This meeting will be held through technological means.**

Zoom Meeting ID: **543 061 1521** Call-in Information: **1-669-900-9128**

Shaded items are action items

1. CALL TO ORDER (Greg Froslic)

2. ROLL CALL (Sarah Lojewski)

3. TITLE VI – NOTICE TO THE PUBLIC (Sarah Lojewski)

4. Call to the Public (Greg Froslic)

This item is to provide an opportunity for citizens wishing to address the TAC on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda.

Comments may be provided in writing via email to Hembreej@lhcaz.gov prior to the meeting by 12:00 pm on the day meeting.

Comments may also be provided verbally during the meeting at the "Call to the Public" either by using the call-in number at 1-669-900-9128 and /or by using the Zoom meeting online ID at 543 061 1521.

Verbal comments SHALL be limited to three (3) minutes or less

5. Approve the TAC Meeting Minutes of March 28, 2023

Greg Froslic, TAC Chairman

6. Draft FY24/25 Unified Planning Work Program

Justin Hembree, LHMPO Director

7. Title VI Training

Sarah Lojewski, LHMPO Administrative Specialist I

8. Title VI Plan & Annual Goal Report

Justin Hembree, LHMPO Director

9. Traffic Count Data Presentation

Sanja Katic-Jauhar, MPD Traffic Monitoring Local Government Liaison

10. ADOT District Engineer's Report

Todd Steinberger, P.E. Northwest Assistant District Engineer

11. ADOT Planner's Report

Will Randolph, Regional Transportation Planner

12. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager

13. UPCOMING MEETING SCHEDULE

- LHMPO Executive Board Meeting: **June 13, 2023, 10:00 AM**
- LHMPO TAC Meeting: **July 25, 2023, 10:00 AM**

13. ADJOURN

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, LHMPO does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact LHMPO's Title VI Coordinator at hembreej@lhcaz.gov. Requests should be made as early as possible to ensure LHMPO has an opportunity to address the accommodation.

De acuerdo con el Título VI de la Ley de Derechos Civiles de 1964, la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en inglés) y otras normas y leyes antidiscriminatorias, la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) no discrimina por motivos de raza, color, origen nacional, sexo, edad o discapacidad. Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con el Director Ejecutivo de la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) en hembreej@lhcaz.gov. Las solicitudes deben hacerse lo antes posible para asegurar que la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) tenga la oportunidad de hacer los arreglos necesarios.

In an effort to determine who attends our meetings and to improve participation in the planning process, the LHMPO ask that you please fill out the following voluntary survey:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsFDZjqIBpbTwqsl6HLwFxl5Xy-Q/viewform

En un esfuerzo por determinar quién asiste a nuestras reuniones y mejorar la participación en el proceso de planificación, la LHMPO le pide que complete la siguiente encuesta voluntaria:

<https://docs.google.com/forms/d/e/1FAIpQLSe6I7IM8eKfc9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0q/viewform>

Mayor Cal Sheehy
Vice Mayor David Lane
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember Jim Dolan
Councilmember Michele Lin
Councilmember Cameron Moses



Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Executive Session Agenda

Tuesday, May 23, 2023

3:00 PM

One or more councilmembers may be participating via remote conferencing.

3:00 P.M. Executive Session A.R.S. § 38-431.03(A):

- 1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body (A.R.S. § 38-431(A)(7)); Discussion or consultation with an attorney for the City in order to consider its position and instruct the attorney for the City regarding the public body's position regarding contracts that are the subject of negotiations (A.R.S. § 38-431(A)(4)); and Discussion or consultation for legal advice with an attorney for the City, if necessary (A.R.S. § 38-431(A)(3)).**
 - 1.1) City Magistrate Annual Evaluation, Reappointment, and Employment Contract Negotiations**
 - 1.2) City Manager Annual Evaluation, Reappointment, and Employment Contract Negotiations**
 - 1.3) City Attorney Annual Evaluation, Reappointment, and Employment Contract Negotiations**

Any records or documents distributed to the City Council or any conversations occurring during executive session shall be kept confidential. Legal action involving a final vote or decision shall not be taken at an executive session.

Mayor Cal Sheehy
Vice Mayor David Lane
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember Jim Dolan
Councilmember Michele Lin
Councilmember Cameron Moses



Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Regular Meeting Agenda

Tuesday, May 23, 2023

5:30 PM

One or more councilmembers may be participating and voting via remote conferencing.

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

Anyone wishing to address the council on an item not shown on the agenda should fill out a "Request to Speak" form, which will be found on the desk located at the entrance to the meeting room, and hand it to the City Clerk. Action as a result of public comment on an item not on the agenda will be limited to directing staff to study the matter or rescheduling the matter to a later date.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

- 1. CALL TO ORDER**
- 2. INVOCATION: Pastor David Jackson, Hilltop Community Church**
- 3. PLEDGE OF ALLEGIANCE: The Lake Havasu Gem & Mineral Society**
- 4. ROLL CALL**
- 5. CONSENT AGENDA**

The following items will be considered as one item by the City Council and will be enacted with one motion with no separate discussion unless a councilmember so requests, in which event the item will be removed.

- 5.1** [ID 23-3786](#) Approve the May 9, 2023, City Council Regular Meeting Minutes (*Kelly Williams*)
- 5.2** [ID 23-3752](#) Adopt Resolution No. 23-3659 Ratifying the Submission of an Application for a Grant to the Arizona Administrative Offices of the Courts for the Court Security Improvement Program to Purchase a Magnetometer and Hand Wands, and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (*Mitchell Kalauli*)
- 5.3** [ID 23-3779](#) Adopt Resolution No. 23-3666 Approving Abandonment of a 3-Foot by 250-Foot Portion of the 8-Foot by 250-Foot Public Utility and Drainage Easement on the Southern Boundary of 481 Lake Havasu Avenue North, Tract 2305, Block 2, Lot

18 (*Trevor Kearns*)

- 5.4 [ID 23-3780](#) Adopt Resolution No. 23-3667 Approving Abandonment of a 5-Foot by 128-Foot Portion of the 10-Foot by 128-Foot Public Utility and Drainage Easement on the Southern Boundary of 3200 Star Drive, Tract 2251, Block 17, Lot 13 (*Trevor Kearns*)
- 5.5 [ID 23-3781](#) Adopt Resolution No. 23-3668 Approving Abandonment of the 8-Foot by Approximately 115-Foot Public Utility and Drainage Easement, Excluding the Rear Most 10-Feet, on the Southwestern Boundary of 1813 Ambassador Drive, Tract 2322, Block 2, Lot 16 (*Trevor Kearns*)
- 5.6 [ID 23-3782](#) Adopt Resolution No. 23-3670 Approving Abandonment of the 8-Foot by 115-Foot Public Utility and Drainage Easement, Excluding the Rear Most 10-Feet, Along the Northeastern Property Line of 1811 Ambassador Drive, Tract 2322, Block 2, Lot 17, and Accepting the Dedication of a New 5-Foot by 118-Foot Public Utility and Drainage Easement on the Southwestern Property Line of Tract 2322, Block 2, Lot 17 (*Trevor Kearns*)
- 5.7 [ID 23-3785](#) Adopt Resolution No. 23-3669 Ratifying the Submission of an Application to the Bureau of Justice Statistics for a Grant to the FY 2024 National Criminal History Improvement Program for the National Criminal History Data Clean-up Project and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (*Mitchell Kalauli*)
- 5.8 [ID 23-3792](#) Adopt Resolution No. 23-3671 Approving and Authorizing the City Manager to Execute an Intergovernmental Agreement with the Western Arizona Vocational Education Joint Technical Education District for Events Performed in Conjunction with the City During 2023-2028 (*Anthony Kozlowski*)
- 5.9 [ID 23-3787](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, June 13, 2023 (*Kelly Williams*)

6. CORRESPONDENCE, COMMUNICATIONS, PETITIONS, ANNOUNCEMENTS, CITY MANAGER REPORT

- 6.1 [ID 23-3778](#) Investment Report as of March 31, 2023 (*Jill Olsen*)
- 6.2 [ID 23-3788](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.3 [ID 23-3789](#) City Manager's Report (*Jess Knudson*)

7. PUBLIC HEARINGS

- 7.1 [ID 23-3790](#) Discussion and possible action, if necessary, to comply with Arizona Open Meeting Law following the executive session regarding:

- 1.1) City Magistrate Annual Evaluation, Reappointment, and Employment Contract Negotiations
- 1.2) City Manager Annual Evaluation, Reappointment, and Employment Contract Negotiations
- 1.3) City Attorney Annual Evaluation, Reappointment, and Employment Contract Negotiations.

Possible actions include, but are not limited to, finding of satisfactory or unsatisfactory performance, salary adjustment, or any direction or action necessary to place an item on a future agenda relating to the City Manager and City Attorney's evaluation, salary adjustment, or employment agreement.

- 7.2 [ID 23-3749](#) Adopt Resolution No. 23-3658 Dissolving Lake Havasu City Improvement District No. 4 (McCulloch Median) *(Kelly Garry)*
- 7.3 [ID 23-3748](#) Adopt Resolution No. 23-3657 Dissolving Lake Havasu City Improvement District No. 7 (McCulloch Streetscape) *(Kelly Garry)*
- 7.4 [ID 23-3757](#) Approve the Purchase of Furniture Products and Services for the Courthouse with Goodman's Interior Solutions Utilizing an Arizona State Cooperative Contract *(Mitchell Kalauli)*
- 7.5 [ID 23-3784](#) Approve Lease Agreement with River Cities United Way for Office Space at 145 North Lake Havasu Avenue (Fire Station No. 5) *(Kelly Garry)*
- 7.6 [ID 23-3783](#) Approve Service Level Agreement with Ron Turley Associates, Inc., for RTA Fleet Management Software Services *(Bill Young)*

8. CALL TO THE PUBLIC

We will now have an open call to the public for citizens wishing to address the council on issues within the jurisdiction of the city. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on tonight's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the council may respond to criticism made by those who have addressed the council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the council cannot discuss or take legal action on matters not already on the agenda.

9. CURRENT EVENTS

Pursuant to A.R.S. § 38-431.02(K), a public body shall not propose, discuss, deliberate, or take legal action on any Current Event item

Council Committee Reports:

Airport Advisory Board - Councilmember Dolan
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy
Havasu Youth Advisory Council - Councilmembers Coke & Lin
Lake Havasu Area Chamber of Commerce - Councilmember Campbell
Go Lake Havasu - Vice Mayor Lane

Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy & Councilmembers Campbell/Coke/Dolan (Alternate)
Mohave County Water Authority - Mayor Sheehy
Parks & Recreation Advisory Board - Vice Mayor Lane
Partnership for Economic Development (PED) - Councilmember Moses
Public Safety Personnel Retirement System – Local Fire Board - Vice Mayor Lane
Public Safety Personnel Retirement System – Local Police Board - Vice Mayor Lane
Western Arizona Council of Governments (WACOG) - Councilmember Lin

10. FUTURE MEETINGS

Tuesday, June 13, 2023 @ 5:30 p.m. - Regular Meeting (Tentative Budget & CIP Adoption)

Tuesday, June 27, 2023 @ 5:30 p.m. - Regular Meeting (Final Budget Adoption)

Tuesday, July 11, 2023 @ 5:30 p.m. - Regular Meeting (Property Tax Levy Adoption)

11. FUTURE DISCUSSION ITEMS

12. ADJOURN



PUBLIC NOTICE

The Board of Adjustment regular meeting scheduled for Wednesday, May 24, 2023, at 9:00 a.m. has been canceled.



NOTICE OF MEETING PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) LOCAL FIRE BOARD

**Wednesday, May 31, 2023; 1:00 PM
City Hall, Conference Room 249 (2nd Floor)
2330 McCulloch Blvd. N., Lake Havasu City, Arizona**

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Safety Personnel Retirement System Local Fire Board and to the general public that the Public Safety Personnel Retirement System Local Fire Board will hold a meeting open to the public as referenced above. Pursuant to A.R.S. § 38-431.03 (A) the Public Safety Personnel Retirement System Local Fire Board may vote to go into executive session, which will not be open to the public, to confer with the Board's Attorney or to review confidential records.

1. Call to Order
2. Roll Call
3. Call to the Public**
4. Approve Meeting Minutes of **April 4, 2023**
5. Acknowledgement of **Tier 3 PSPRS Member Plan Elections**
 - **Reid Jaracz**
 - **Justin Mooney**
 - **Robert Payne**
 - **Casey Sallaway**
6. Discussion and Possible Action regarding **Membership Application of Ricky Beach**
7. Discussion and Possible Action regarding **Membership Application of Cody Hogue**
8. Discussion and Possible Action regarding **Membership Application of Brandon Quinn**
9. Discussion and Possible Action regarding **Membership Application of Daniel Smith**
10. Administrative Update
11. Adjourn

Pursuant to the Americans with Disabilities Act (ADA), Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation may be arranged.

****Note: Members of the public wishing to address the Board must complete a Call to the Public form, which will be available at the meeting.**



NOTICE OF MEETING PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) LOCAL POLICE BOARD

**Wednesday, May 31, 2023; 1:30 PM
City Hall, Conference Room 249 (2nd Floor)
2330 McCulloch Blvd. N., Lake Havasu City, Arizona**

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Safety Personnel Retirement System Local Police Board and to the general public that the Public Safety Personnel Retirement System Local Police Board will hold a meeting open to the public as referenced above. Pursuant to A.R.S. § 38-431.03 (A) the Public Safety Personnel Retirement System Local Police Board may vote to go into executive session, which will not be open to the public, to confer with the Board's Attorney or to review confidential records.

1. Call to Order
2. Roll Call
3. Call to the Public**
4. Approve Meeting Minutes of **January 30, 2023**
5. Acknowledgement of **Tier 3 PSPRS Member Plan Elections**
 - **Julio Flores**
 - **Justin Spurlin**
 - **Devyn Williams**
6. Conduct a Rehearing to Discuss and Consider the **Application for Disability Retirement Denied on October 26, 2022, for Michael Munding**
7. Administrative Update
8. Adjourn

Pursuant to the Americans with Disabilities Act (ADA), Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation may be arranged.

****Note: Members of the public wishing to address the Board must complete a Call to the Public form, which will be available at the meeting.**